



**Idaho Board of Nursing Meeting**  
**SpringHill Suites - Marriott**  
**424 East ParkCenter Blvd**  
**Boise Idaho**  
**July 23-24, 2009**  
**TENTATIVE**

**I. CALL TO ORDER**

**General Board Meeting - 9:00 AM – July 23, 2009**  
**Open Forum – 9:15 AM – July 24, 2009**

**II. REVIEW OF BOARD MEETING ASSESSMENT**

**III. CONSENT AGENDA**

**A. COMMUNICATION**

1. Approval of Minutes – April 30-May 1, 2009
- 2.\* Journal of Nurse Practitioners Article – “Understanding Discipline of Nurse Practitioners by Boards of Nursing”, by Randy Hudspeth
- 3.\* Philadelphia Inquirer Article – “Recession is Making Nursing Shortage Worse”
- 4.\* Environmental Scan
- 5-6 Reserved

**B. GOVERNANCE/ORGANIZATION**

1. Report of Meeting Attendance:
  - a.\* CCNA – 6/16/09
  - b.\* ICON – 6/3/09
  - c.\* EO Seminar – 6/23-24/09 – Kennebunkport, ME
  - d.\* Attorney/Investigator Symposium – 5/19-21/09
2. Quarterly Updates:
  - a.\* Special Projects Update
  - b.\* NCSBN Activities Update
  - c.\* NLC Update
  - d. Update from EMS Representative
- 3.\* 2009 Legislative “Sine Die” Report
- 4.\* Status of Proposed Rules
- 5-6 Reserved

\* Attachment/summary sheet enclosed ^ Enclosed with Final Agenda

- C. **PRACTICE/DISCIPLINE**
- 1.\* Invitation from CORE Committee
  - 2.\* Summary of Nurse Apprentice Facilities
  - 3 Reserved
- D. **LICENSURE/CERTIFICATION**
- 1.\* Non-Routine Applications Report
  - 2-3 Reserved
- E. **EDUCATION**
1. \*Nurse Aide Program Approval
  - 2 Reserved

#### **IV. NEW BUSINESS**

- A. **COMMUNICATION**
- 1.\* Staff Report - Communication
  - 2.\* Open Forum - 7/24/09 - 9:15 AM
  - 3.\* Meeting with Dia Gainor, Chief, Emergency Medical Services - 7/23/09 - 11:00 AM
  - 4 Reserved
- B. **GOVERNANCE/ORGANIZATION**
- 1.\* Staff Report - Governance/Organization
  - 2.\* Direction to Delegates - NCSBN Delegate Assembly
  - 3.\* Expense Oversight Report
  - 4.\* Suggested Legislation for 2010 and 2011
  - 5.\* State of the Board Report FY 2009 in Review
  - 6.\* Plan for Revision of Vision and Values
  - 7.\* Meeting Dates for 2010
  - 8.\* Incorporating Just Culture
  - 9.\* Appointments to APPN Advisory Committee - Physician Member
  - 10-12 Reserved
- C. **PRACTICE**
- 1.\* Staff Report - Practice/Discipline
  2. **PRACTICE**
    - a.\* Report and recommendations of APPN Advisory Committee - Teleconference - Cathy Arvidson, Chair - 10:00 AM - 7/23/09
    - b.\* Position on Client-Directed Care - Report of Progress
- \* Attachment/summary sheet enclosed ^ Enclosed with Final Agenda

- c.\* Plans to implement APRN Consensus Model
- d.\* Report and recommendations of PRN Advisory Committee – Jill Howell

### 3. DISCIPLINE

- a.\* Discipline In-Service
  - i. Roger Gabel, Deputy Attorney General
- b. Non-Contested Cases
  - i. *Consent Agreements/Stipulations*
    - \* 1) Vickey Z – Case 09-007
  - ii. *Default*
    - \* 1) Christopher F – Case 09-028
  - iii. *Other –*
    - 1) *Voluntary Surrender of License*
      - a. Dwight M – Case 08-084
    - 2) *Alternative Program – Non Compliance*
      - \* a. Diana C – Case 09-012
      - b. Michelle W – Case 04-101
      - c. Nancy H – Case 08-063
    - 3) *Denial of Licensure Renewal*
      - \* a. Maureen C – D-09-02
- c. Contested Cases – Hearings

## D. LICENSURE

- 1.8 Staff Report - Licensure
- 2. Non-Routine Applications
  - a. Reinstatement
    - \* i. Connie A – Case 99-033
  - b. Other
    - \* i. Lisa H – Case 08-080 - Non-Practicing Status Removal
    - \* ii. Lisa P – Case EN 070901LP - LPN Endorsement applicant
- 3.\* Policy for Licensure By Equivalence
- 4.\* Update on MA-C Regulation Implementation
- 5-6 Reserved

## E. EDUCATION

- 1.\* Staff Report – Education
- 2.\* Lewis-Clark State College – MA-C program application
- 3-4 Reserved

## V. OTHER BUSINESS

- 1.\* Governance Committee Report/Recommendations
- 2.\* Report of 100<sup>th</sup> Anniversary Planning committee
- 3.\* Board Meeting Evaluation

\* Attachment/summary sheet enclosed ^ Enclosed with Final Agenda

- 4.\* Debrief
- 5.\* Board Photo Shoot
- 6 - Reserved

<b>VI.</b>	<b>ADJOURNMENT</b>
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### BOARD APPOINTMENTS

Time	Thursday – July 23, 2009	Friday – July 24, 2009
8:00		Governance Committee Meeting
9:00		
9:15		<b>OPEN FORUM</b>
10:00	Cathy Arvidson – APPN AC <i>Teleconference</i>	
10:30		
11:00	Dia Gainor Agenda – A-3	
11:30		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:30		
2:00		
2:30		
3:00		
3:30		
4:00		TBD – Adjournment – Debrief
TBD	Anniversary Planning Committee	
	BOARD PHOTO SHOOT	



7/9/09 – 4

\* Attachment/summary sheet enclosed ^ Enclosed with Final Agenda